

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN HAEN

PORT AND SOLID WASTE DIRECTOR



PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, September 10, 2012**
Clarion Hotel, 200 Main St., Green Bay, WI

1) The meeting was officially called to order by President McKloskey at 11:30 am.

2) Roll Call:

Present: President Neil McKloskey
Vice-President Craig Dickman
Commissioner Bernie Erickson
Commissioner Bryan Hyska
Commissioner Hank Wallace
Commissioner John Hanitz
Commissioner Ron Anntoneau

Excused: Commissioner Greg Flisram
Commissioner Tom Klimek

Also Present: Dean Haen, Brown County P&SW
Mark Walter, Brown County P&SW
Jodi Meyer, Brown County P&SW

3) Approval/Modification – Meeting Agenda

A motion to modify the agenda was made to insert introduction of new commissioner after item four. A motion to approve with modifications by Craig Dickman and seconded by John Hanitz. Unanimously approved.

4) Approval/Modification – July 23, 2012 Meeting Minutes

A motion to approve the minutes of July 23, 2012 was made by Craig Dickman and seconded by John Hanitz. Unanimously approved.

5) Introduction to New Harbor Commissioner, Bryan Hyska
Mr. Hyska introduced himself to the Commission.

6) Cat Island Chain Restoration Project

a.) GLRI Access Road Project - Update

The project is about 900 feet off shore with about two and a half miles left to go. The project is ahead of schedule. Foth has completed density tests on the road and everything is in good shape. Lineville Road has been repaired with all of the pot holes filled and accepted by the Villages. The Corps of Engineers will complete the next phase of the project. Reflective posts have been ordered and will be installed along the County's portion of the project in the next several weeks by the County Highway Department. The west end of the first island will be reached in a couple of hundred feet. The next phase of the project is for Port & Solid Waste to supply all of the stone for the remainder of the project. The Corps of Engineers received five bids on the project. The Corps is still reviewing the bids. The Corps plans to start in October to build the first two islands and the front of the wave barrier out to the third island. Once the islands are built and filled, the sections of the wave barrier in between the islands will be taken out.

b.) WDOT Stone Bid #2 – Update

Port and Solid Waste's agreement with the Corps of Engineers is that we provide 35% of the project costs. A major chunk of this contribution will be involved in providing the stone. Michel's Material won the first stone bid and they are also the lowest on the second stone bid. Total amount of stone comes to about a million tons.

c.) Aerial Photography – Update

Photodynamix took 45 photos of the Port facilities and areas at the end of June 2012. Some aerial photographs were blown up and framed to be put on the walls in the Port & Solid Waste building.

d.) Groundbreaking Ceremony for Brown County/Corps Project - Update

Since the Port & Solid Waste portion of the project is done, the Federal Government's portion of the project part is going to begin in October with a groundbreaking ceremony at Barkhausen Waterfowl Preserve October 25th, 2012. Brown County will host and coordinate the event for the Corps and EPA. There will be a postcard and a letter mailed out with details. This will be a big deal with invitations going to those agencies that had a hand in this project.

7) Renard Island Construction – Update

US Army Corps of Engineers has issued a dredging contract with Roen Salvage, as the successful bidder. The Corps has hired Joski Construction to be the excavator and placer while Roffers Trucking will be doing the hauling of about 162,000 yards of new wet dredge material to Bay Port and then another 162,000 cy of dry dredged material from Bay Port to Renard Island complete about 50% of the remaining closing activities. By the end of this project, Renard Island will be 75% closed. The closing deadline is June of 2013.

8) 1445 Blysby Avenue - Update

Port and Solid Waste has received the fill permit from the DNR and the City. Under the permit Port and Solid Waste stated that Blysby Avenue would be filled within three to five years as available clean fill is identified. With a County Airport project taking place Port & Solid Waste

took the concrete material from a runway and Bylsby will be filled by the end of this month. Ninety-seven hundred (9,700) cubic yards has been placed on the property. It has cost the Port \$12,000 to level it. The next major step in the process is to install stormwater plan features. Additional small sized material will be sought to provide a better driveable surface. The twelve acre property will soon be marketed to for port purposes.

9) Director's Report

Port and Solid Waste is making another push for beneficial use of dredged material. Last week a letter from the DNR arrived granting use of the material. Port and Solid Waste sent a letter to all of the contractor's that the DOT works with hoping someone will be interested in the material and incorporate it with the Highway 41 project. The highway project needs a lot of fill and there is about 400,000 cubic yards available at Bay Port. The intent of the letter is to create interest and security for the contractors.

There is a pot of money that is potentially available which Congressman Reid Ribble and his staff have looked at and is very interested in getting the money directed for the closing of Renard Island.

Port and Solid Waste has sent some informational letters to our Federal Legislator's focusing on the Harbor Maintenance tax issue.

10) Tonnage Report – Request for Approval

The tonnage started off slow in April then had two very big months, May and June. Now the Port tonnages are back in line with where they were at in 2011, which was a good shipping season. **A motion to approve the tonnage report was made by Craig Dickman and seconded by Bernie Erickson.** Unanimously approved.

11) Audit of Bills - Request for Approval

A motion to approve audit of bills was made by Craig Dickman and seconded by Bernie Erickson. Unanimously approved.

12) Such Other Matters as Authorized by Law

None at this time.

13) Adjourn

A motion to adjourn was made by Hank Wallace and seconded by John Hanitz. Unanimously approved. Meeting adjourned at 12:16 pm.